CITY OF DEXTER ARTS, CULTURE, AND HERITAGE COMMITTEE REGULAR MEETING MEETING MINUTES May 2, 2017

The regular meeting of the City of Dexter Arts, Culture, and Heritage Committee was called to order at 6:31 pm at the Dexter Senior Center, 7714 Ann Arbor St.

ROLL CALL

Committee Members Present: Victoria Schon, Phil Arbour, Gini Davis, Lynn Babcock, Wa Hubbard, Cheryl Willoughby, Angie Noble, Cristen Rinderknecht, and Rich Bellas

Committee Members Absent: Donna Fisher (ex-officio), Martha Gregg

Others Present: Justin Breyer, Assistant to the City Manager

APPROVAL OF THE MINUTES

Motion by Willoughby, Seconded by Arbour to approve the minutes from April 4, 2017 with the correction that the meeting was held at the Dexter Senior Center.

Unanimous Voice Vote Motion Adopted

APPROVAL OF AGENDA

Motion by Arbour, Seconded by Willoughby to approve the agenda as presented.

Unanimous Voice Vote Motion Adopted

CITIZENS WISHING TO ADDRESS THE COMMITTEE

Carol Jones, 7545 3rd St. – Ms. Jones reported that the Dexter Historical Society would be hosting an event on June 17th and 18th in the theme of Country Fair. She asked the Committee members to consider volunteering for the event. She discussed hours of operation, tours, and events.

REPORTS AND COMMUNICATION

A. CHAIR

Victoria Schon discussed Paint Dexter Plein Air Festival committee meetings in which she had participated and provided updates on the event schedule.

B. STAFF REPORT

Justin Breyer reported on the temporary sculpture display and developments taking place in the City.

C. CITY COUNCIL

None

D. PROJECT UPDATES FOR ITEMS NOT ON THE AGENDA

None

OLD BUSINESS

A. DISCUSSION OF: PAINT DEXTER PLEIN AIR FESTIVAL

The Committee discussed the following items related to the Paint Dexter Plein Air Festival:

- Number of artist registrations
- Seeking sponsorships
- Moving the artist reception to Null Taphouse
- Rack cards and post cards
- · Friday night wine sale
- Paintings for the children's event
- Friday and Saturday music
- Property painting registration

NEW BUSINESS

A. DISCUSSION OF: MAINTENANCE OF PUBLIC ART

The Committee discussed public art maintenance needs. The Committee discussed the rock base of the Troll Sculpture. The Committee wished to keep a log of the work that is performed on the sculptures.

B. DISCUSSION OF: PROCLAMATION OF ART APPRECIATION WEEK

Wa Hubbard handed out a draft resolution for the proposed Arts, Culture, and Heritage Appreciation Month.

Motion by Arbour, Seconded by Willoughby to recommend to City Council the adoption of the Resolution for Arts, Culture, and Heritage Appreciation Month, August 2017 as discussed.

Ayes: Schon, Arbour, Davis, Babcock, Hubbard, Willoughby, Noble, Rinderknecht, and Bellas

Navs: None

Absent: Gregg, Fisher

C. DISCUSSION OF: LIGHT POLE BANNERS

The Committee discussed a project relating to the creation of light pole banners. The Commission-Committee discussed making the drawings of historical/cultural icons throughout town. The Commission-Committee discussed putting-up the banners after the Christmas decorations come down in January.

CITIZENS WISHING TO ADDRESS THE COMMITTEE

None

PROPOSED BUSINESS FOR FUTURE MEETINGS

None

ADJOURNMENT

Motion by Willoughby, Seconded by Arbour to adjourn at 8:25pm Unanimous Voice Vote Motion Adopted

Respectfully submitted,

Justin Breyer Assistant to the City Manager